

P9600041750

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

5-1-96

FILED
96 MAY -2 PM 4:18
TALLAHASSEE, FLORIDA

SUBJECT:

ARDENT Consultants Incorporated
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

100001805701
-05/02/96--01093--017
****122.50 ****122.50

FROM:

DANIEL A. ST. PIERRE
Name (printed or typed)
140 N. ORLANDO AVE 150-10
Address
WINTER PARK FL 32789
City, State, & Zip
(407) 629-8239
Telephone Number

789,615,671
1/96—9767

Note: Please provide the original and one copy of the Articles.

Peter J. Miller GAVE
AUTHORIZATION BY PHONE TO
CORRECT Peter J. Miller, Inc. I.
DATE 5/15/96
DOC EXAM Doris Brown

D. BROWN MAY 15 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1996

DANIEL A. ST. PIERRE
140 N. ORLANDO AVENUE, 150-10
WINTER PARK, FL 32789

SUBJECT: ARDENT CONSULTANTS INCORPORATED
Ref. Number: W96000009767

We have received your document for **ARDENT CONSULTANTS INCORPORATED** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 996A00022431

EFFECTIVE DATE
5-1-96

ARTICLES OF INCORPORATION
OF
ARDENT CONSULTANTS INCORPORATED

FILED
MAY 2 1996
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I. NAME

The name of this corporation is ARDENT CONSULTANTS
INCORPORATED.

140 NORTH ORLANDO AVENUE
SUITE 150-10
WINTER PARK, FLORIDA 32789

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 1st day of
May, 1996.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the United
States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

Ten thousand (10,000) shares of Common Stock having
a Nominal or Par Value of One Dollar (\$1.00) per
share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his pro rata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLES VII. INITIAL REGISTERED OFFICE AND AGENT

Daniel A. St. Pierre
140 North Orlando Avenue
Suite 150-10
Winter Park, Fl. 32789

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director at all times. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Daniel A. St. Pierre	140 North Orlando Avenue Suite 150-10 Winter Park, Fl. 23789
Peter J. Miller	

ARTICLE IX. INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel A. St. Pierre	140 North Orlando Avenue Suite 150-10 Winter Park, Fl. 32789
Peter J. Miller	

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of May, 1996.


DANIEL A. ST. PIERRE, Subscriber


PETER J. MILLER, Subscriber

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of May, 1996, by DANIEL A. St. PIERRE and PETER J. MILLER, Subscriber to these Articles of Incorporation.


NOTARY PUBLIC

CAROL P. HOGAN



OFFICIAL SEAL
CAROL P. HOGAN
My Commission Expires
April 7, 1997
Comm. No. CC 275174

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Ardent Consultants Incorporated

2. The name and address of the registered agent and office is:

Daniel A. St. Pierre
(NAME)

140 North Orlando Avenue Suite 150-10
(P.O. BOX NOT ACCEPTABLE)

Winter Park, Florida 32789
(CITY/STATE/ZIP)

FILED
MAY 9 1996
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ORANGE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

5-9-96

REGISTERED AGENT FILING FEE: \$35.00